

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 3/8/11 MEETING

Convened: 6:30 p.m.

Present: Andrew Artimovich
Jane Byrne
David Menter
Jeffrey Bryan
Kevin Johnston

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 3/1/11 meeting. Bryan moved the minutes as written. Byrne seconded the motion; all voted in favor. The Board reviewed the minutes of the nonpublic meeting held 3/1/11. Bryan made a motion, seconded by Byrne, to approve the minutes as written. All voted in favor.

The Board signed the following documents:

- A building permit for Kenneth & Lynn Austin of 58 Crawley Falls Rd to erect an addition to their existing home.
- 2 building permits for new homes on Spruce Ridge Drive.
- Robert Webb submitted a document that he is requesting the Board sign which authorizes Bob's Heavy Equipment to "accept and dispose of" certain electronics, white goods, furniture, etc. The Board inserted the word "legally" before "dispose of". Bryan made a motion to sign the document as amended. Menter seconded the motion; Artimovich, Byrne, Menter and Bryan voted in favor. Johnston was absent at the time of the vote.

Artimovich inquired about an update on the question that was raised last week about the Treasurer's Report. Stevens reported that it should have been in the Town Report and that it has been prepared and is available as an addendum to the Town Report. Artimovich then asked about the question posed to Legal Counsel regarding volunteerism at the Fire Dept. Stevens informed the Board that Legal Counsel said an employee can not volunteer in the same department that they get paid to work in. Stevens said she has sent a memo to department heads regarding this.

The Selectmen discussed how the season went as far as plowing at the fire station. It was decided that before next winter the highway department and fire department can work it out between them.

Byrne reported, on behalf of Wayne Robinson, that the highway department has expended \$46,848.82 of its \$97,821 winter maintenance budget and still has a couple loads of salt that have not yet been paid for. Artimovich commented that he still has over half of his budget left and is through with the better part of this winter. The Board agreed that he should be fine.

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Road Agent Wayne Robinson was in to present the Selectmen with a bid for road work from Bell & Flynn. The proposal for 2011 would include the roads that were discussed at last week's meeting. Bryan made a motion to sign the Bell & Flynn contract extension to include the 2011 Road Maintenance Program contingent upon Town Meeting approval on 3/12/11. Menter seconded the motion; all voted in favor. Robinson also reported that he will be out of town March 25-28, 2011.

At 6:00 p.m. Artimovich opened the public hearing to approve two conservation grants. There was no one in attendance with questions or comments. The first was the Moose Plate Grant in the amount of \$12,885. Bryan made a motion, seconded by Byrne, to sign the Moose Plate Grant Agreement. All voted in favor. The second grant is the Watershed Assistance & Restoration Grant in the amount of \$49,152. A motion was made by Bryan and seconded by Byrne to sign this Grant Agreement. All voted in favor. Both grants will be used to make improvements along the Exeter River in the area of Rowell Road West.

Alan Prina was in at the request of the Selectmen. Byrne made a motion, seconded by Menter, to go into nonpublic session per RSA 91-A:3, II(a). Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

Following discussion, Byrne made a motion, seconded by Menter, to come out of nonpublic session and seal the minutes. Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

Prina and the Board agreed that Prina will submit an update on 3/22/11 and attend the 4/5/11 meeting at 7:00 p.m.

Byrne officially thanked Johnston for his time spent serving on the Board of Selectmen.

At 7:15 Bryan made a motion to adjourn. Menter seconded the motion; all voted in favor.

Respectfully submitted,

Julie Stevens